Retirement Board

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Lee-Ann Easton Dawn E. Huckaby Yolanda T. King Brian A. Wallace



Executive Staff

Tina Leiss Executive Officer

Cheryl Price Operations Officer

Steve Edmundson Investment Officer

AGENDA

POLICE AND FIREFIGHTERS' RETIREMENT FUND ADVISORY COMMITTEE

MEETING TO BE HELD AT PUBLIC EMPLOYEES' RETIREMENT SYSTEM OFFICE 693 W. NYE LANE CARSON CITY, NV 89703

April 25, 2019

General Meeting Schedule

9:30 A.M.

Public Comment Committee Business New Business General Business Public Comment Adjournment

<u>Notice</u>: This is the tentative schedule for the meeting. The Committee reserves the right to take items in a different order to accomplish business in the most efficient manner. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay the discussion relating to an item on the agenda at any time. If you would like a copy of the supporting material for any of the agenda items, please contact Katie Frye at (775) 687-4200 extension 213 who is located in the PERS Carson City Office at 693 West Nye Lane, Carson City, Nevada.

This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5740 South Eastern Avenue, Suite 120, Las Vegas; Reno Tahoe Airport Authority Fire Department, 1805 Riley Avenue, Reno; Clark County Fire Department, 575 East Flamingo Road, Las Vegas; and the Nevada Public Notice Website – www.notice.nv.gov

Toll Free: 1-866-473-7768

Website: www.nvpers.org

693 W. Nye Lane Carson City, NV 89703 (775) 687-4200 Fax: (775) 687-5131 5740 S. Eastern Avenue, Suite 120 Las Vegas, NV 89119 (702) 486-3900 Fax: (702) 678-6934 In addition, the agenda was mailed to groups and individuals as requested.

I. PUBLIC COMMENT

II. COMMITTEE

- A. Minutes of the January 24, 2019, Committee Meeting (For Possible Action)
- B. PFRFAC meeting dates (For Possible Action)
- C. PFRFAC conferences (Information only)
- D. Retirement Board meeting dates (Information only)

III. NEW BUSINESS

- A. Eureka County (For Possible Action)
 - 1. Juvenile Probation Officer
- B. Las Vegas Metropolitan Police Department (For Possible Action)
 - 1. Commissioned Director Officer of Human Resources
- C. Mason Valley Fire Protection District (For Possible Action)
 - District Fire Chief
- D. State of Nevada, Attorney General (For Possible Action)
 - 1. AG Cybercrime Investigator I
 - 2. AG Cybercrime Investigator II
- E. Mason Valley Fire Protection District (For Possible Action)
 - 1. Fire Captain (Removal)
- F. State of Nevada, Attorney General (For Possible Action)
 - 1. Deputy Chief Investigator, Worker's Compensation Fraud Unit (Removal)
 - 2. Special Investigator (Removal)

IV. GENERAL

- A. Ratification Title Changes (For Possible Action)
 - 1. City of Las Vegas Proposed change from Department of Public Safety Lieutenant to Corrections Lieutenant
 - 2. Reno Tahoe Airport Authority —Proposed change from Airport Sergeant to Airport Police Sergeant

- 3. Reno Tahoe Airport Authority —Proposed change from Captain to Airport Police Captain
- 4. Reno Tahoe Airport Authority Proposed change from Police Chief to Chief of Airport Police
- 5. Reno Tahoe Airport Authority Proposed change from Captain to Fire Captain
- 6. Reno Tahoe Airport Authority Proposed change from Fire Chief to Chief of Airport Rescue Firefighters
- 7. Truckee Meadows Fire Protection District Proposed change from Fire Equipment Operator to Fire Engineer
- B. Education Legislative Update
- C. Staff Reports
- D. Board Minutes (December 2018- February 2019)
- E. Financial Statements (December 2018 January 2019)
- F. Member comments or requests
- G. Committee comments or requests
- H. Disabilities

V. PUBLIC COMMENT

Note: Persons attending the meeting who are disabled and require special accommodations or assistance are requested to notify, Katie Frye, in writing, 693 West Nye Lane, Carson City, Nevada 89703, or by calling (775) 687-4200 Ext. 213 as soon as possible.